

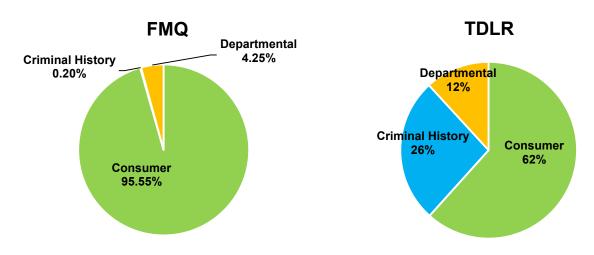
TEXAS DEPARTMENT OF LICENSING AND REGULATION

Enforcement Division

Motor Fuel Metering and Quality (FMQ)

| Key Statistics | FMQ Fiscal Year 2021 | TDLR Fiscal Year 2021 |
|--|----------------------|-----------------------|
| Number of Licensees | 15,212 | 848,268 |
| Complaints Received | 1,081 | 32,655 |
| Cases Opened | 1,011 | 10,121 |
| Cases Closed | 472 | 9,335 |
| Average Time to Close (days) | 157.33 | 209.86 |
| % of Cases Resolved Within 6 Months | 69.07% | 60.00% |
| % of Cases Resulting in Disciplinary Action | 1.48% | 13.41% |
| Open Cases Pending at End of Fiscal Year | 805 | 6,627 |
| Number of Cases Referred to the State Office of Administrative Hearings (SOAH) | 0 | 134 |
| Number of Contested Cases Heard at SOAH | 0 | 67 |
| Formal Case Outcomes | FMQ Fiscal Year 2021 | TDLR Fiscal Year 2021 |
| Commission Orders | 0 | 44 |
| Default Orders | 3 | 455 |
| Agreed Orders | 5 | 711 |
| Average Penalty Assessed on Orders | \$740.63 | \$2,124.56 |
| Total Penalties Assessed | \$5,925.00 | \$2,570,716.00 |
| Licenses Revoked (Disciplinary) | 0 | 103 |
| Licenses Suspended (Disciplinary) | 0 | 8 |
| Licenses Denied/Suspended/Revoked (Criminal History) | 0 | 240 |
| Cases Heard in District Court | 0 | 1 |
| Informal Case Actions | FMQ Fiscal Year 2021 | TDLR Fiscal Year 2021 |
| Consumer Restitution | \$11,540.96 | \$192,825.53 |
| Warning Letters | 46 | 1,768 |
| Other Informal Resolutions | 418 | 6,208 |
| Cease & Desist Orders | 0 | 19 |

Source of Cases Opened Fiscal Year 2021





TEXAS DEPARTMENT OF LICENSING AND REGULATION

Enforcement Division

TOP 10 FMQ Alleged Violations at Opening

| Fiscal Year 2021 | | |
|------------------------------|-------|--|
| Alleged Violation at Opening | Count | |
| Fuel quality | 451 | |
| Fuel quantity | 234 | |
| Device not in working order | 194 | |
| Unlicensed | 118 | |
| Pricing | 90 | |
| Expired license | 62 | |
| Labeling requirements | 14 | |
| Criminal History | 2 | |
| Failed to display license | 1 | |
| Skimmers | 1 | |

^{*}Enforcement Skimmer complaint statistics are from September 1, 2019, through December 31, 2019. The responsibility to handle these complaints was transferred to the Regulatory Program Management Division on January 1, 2021.

FMQ Violations Resulting in Disciplinary Action

| Fiscal Year 2021 | | |
|--|-------|--|
| Violation Resulting in Disciplinary Action | Count | |
| Unlicensed | 3 | |
| Pricing | 2 | |
| Device not in working order | 1 | |
| Labeling requirements | 1 | |
| Fuel quantity | 1 | |